

**Minutes of the Meeting of the
Louisiana Board of Examiners for
Speech-Language Pathology and Audiology**

December 7, 2012

Attending:

**Glenn Waguespack, L-AUD, Chairperson
Verlencia Millet, L-SLP, Vice Chairperson
Kerrilyn Phillips, L- SLP, Secretary/Treasurer
Dawn Richard, L-SLP, Board Member
Laura Gresham, Public Member**

Absent:

**Jimmy J. Guillory, L-AUD/SLP, Board Member
Stanley Peters, M.D., Medical Advisor**

The meeting was called to order by Glenn Waguespack at 9:05 a.m. in the Terrebonne Room of Loews Hotel located at 300 Poydras Street, New Orleans, Louisiana 70130. Kerrilyn Phillips, Secretary/Treasurer, conducted a roll call. Emily Efferson, Administrator, and Terry L. Martin, Administrative Assistant, were present for the meeting.

PUBLIC HEARING:

The public hearing was called to order by Glenn Waguespack at 8:00 a.m. in the Terrebonne Room of Loews Hotel in New Orleans, LA. Brooke Kellerhals from East Jefferson Hospital and Aloma Lykes from LSU at New Orleans attended the hearing. The hearing was held to hear comments or concerns regarding revisions to the Rules. The hearing adjourned at 9:00 a.m.

PUBLIC COMMENTS:

There were no members of the public present to make a comment.

AGENDA:

Motion was made by Kerrilyn Phillips, seconded by Dawn Richard and unanimously carried, to adopt the Agenda as presented.

BOARD/STAFF ISSUES:

- A. Discussion of future revisions to the law and rules with Ayn Stehr, LBESPA attorney.
Ayn Stehr, LBESPA attorney attended the meeting at the Board's request. Attorney Stehr informed the Board that it is necessary to open the Law in order to update it to current standards.
- B. Update on LBESPA 2013 Annual Conference
The Board discussed status of contracts, deadlines, topics and speakers for the workshop scheduled for April 13, 2013.
- C. Update on Behavior Analysts Study Commission
Dawn Richard was unable to attend the December 7, 2012 meeting. The Board informed Ms. Richard that once legislation is written the Board would like to have the opportunity to

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comment. The Board also wishes to be a part of or notified of the Behavior Analysts scope of practice.

D. Revisit 2013 Board Meeting Dates

Motion was made by Kerrilyn Phillips, seconded by Laura Gresham and unanimously carried, to move the December meeting date from the six (6) to the thirteenth (13) at Loews Hotel in New Orleans, LA.

E. Annual School Report

Members of the Board were advised that eleven (11) of the Annual School Reports were not received as of December 6, 2012. The Board recommends that a letter be sent to the superintendents asking for a response by December 21, 2012.

F. Election of 2013 Officers

Motion was made by Kerrilyn Phillips, seconded by Laura Gresham and unanimously carried, to elect Glenn Waguespack as Board Chairperson. Mr. Waguespack accepted the nomination.

Motion was made by Verlencia Millet, seconded by Laura Gresham and unanimously carried, to elect Dawn Richard as Board Vice Chairperson. Ms. Richard declined the nomination.

Motion was made by Dawn Richard, seconded by Laura Gresham and unanimously carried, to elect Kerrilyn Phillips as Board Vice Chairperson. Ms. Phillips accepted the nomination

Motion was made by Kerrilyn Phillips, seconded by Laura Gresham and unanimously carried, to elect Dawn Richard as Board Secretary/Treasurer. Ms. Richard accepted the nomination.

G. Update on LBESPA Election

The call for nomination was sent out to LSHA on October 18, 2012. The available vacancies are one (1) audiologist and one (1) swing position (Speech-Language Pathologist or Audiologist), and one (1) public member. The Board also would like to review the ballots before they are distributed. Glenn Waguespack also informed the Board that he will contact Lisa Milliken.

H. Update on correspondence regarding the SLP developing home health aide care plans.

Kerrilyn Phillips informed the Board that she emailed Ms. Wolfe and received no feedback from her as of December 6, 2012.

I. Update on correspondence regarding provision of supervision by SLP with inactive license.

Glenn Waguespack provided the Board with a copy of the letter of concern he wrote to MG explaining that she cannot supervise under inactive status. Mr. Waguespack informed the board that he has not received any feedback from MG.

MINUTES:

Motion was made by Kerrilyn Phillips, seconded by Dawn Richard and unanimously carried, to accept the minutes of the meeting held November 3, 2012 as presented.

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FINANCIAL:

- A. Financial Statement for the Month Ending July 31, 2012
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ending July 31, 2012.
- B. Financial Statement for the Month Ending August 31, 2012
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ending August 31, 2012.
- C. Financial Statement for the Month Ending September 30, 2012
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ending September 30, 2012.
- D. Financial Statement for the Month Ending October 31, 2012
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ending October 31, 2012.

CORRESPONDENCE

- A. Email from Lillie Armand regarding giving employer her Medicaid ID number so that they can bill under her name and number.
Kerrilyn Phillips will contact Ms. Armand, requesting clarification regarding giving employer her Medicaid ID number so that they can bill under her name and number.
- B. Email from Ida Sidney regarding when will the rule change for retired SLPs.
Glenn Waguespack will contact Ms. Sidney regarding when will the rule change for retired SLPs.
- C. Email from Morgan Kelp regarding Medicaid billing.
Emily Efferson will inform Ms. Kelp that she can bill Medicaid with a co-signature from a supervisor who holds their Certificate of Clinical Competence in Speech-Language Pathology (CCC-SLP).

CONFERENCES:

SPALS:

- A. Conference Education Summary and Learner Outcome Summary from the 20th Annual Speech Pathologist and Audiologist in Louisiana Schools Conference.
This summary was for informational purposes only and did not require a motion or a response.

EXECUTIVE SESSION:

Motion was made by Kerrilyn Phillips, seconded by Verlencia Millet and unanimously carried, to go in to Executive Session at 3:05 p.m. for the following reasons:

to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting, and

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for investigative proceedings regarding allegations of misconduct or any other matter now provided for or as may be provided for by the legislature.

Votes for going in to Executive Session: Dawn Richard, yes; Verlencia Millet, yes; Laura Gresham, yes and Kerrilyn Phillips, yes.

Motion was made by Laura Gresham, seconded by Dawn Richard and unanimously carried, to come out of Executive Session at 4:47 p.m. to take the following actions:

- A. Update on Complaint # 2010-18
Ayn Stehr will contact District Attorney’s office regarding the status of Complaint #2010-18 and will notify the Board of her findings.
- B. Organizational Management Consultant
The Board requested that the Social Work Board share the results of the organizational management study.
- C. Review of Applications
 - A. **Motion** was made by Laura Gresham, seconded by Dawn Richard and unanimously carried, to offer a Consent Agreement and Order to JH for practicing without a license to include the following stipulations: Open book examination, \$500.00 fine, one-thousand word essay, publication by LBESPA, notification to HIPDB, SPALS, LSHA, ASHA, Department of Education as well as notification to current employer upon finalization of this order.
 - B. **Motion** was made by Kerrilyn Phillips, seconded by Verlencia Millet and unanimously carried, to offer a Consent Agreement and Order to AB for unlicensed practice license to include the following stipulations: Open book examination, \$500.00 fine, one-thousand word essay, publication by LBESPA, notification to HIPDB, SPALS, LSHA, ASHA, Department of Education as well as notification to current employer upon finalization of this order.
 - C. **Motion** was made by Dawn Richard, seconded by Laura Gresham and unanimously carried, to offer a Consent Agreement and Order to MM for unlicensed practice license to include the following stipulations: Open book examination, \$500.00 fine, one-thousand word essay, publication by LBESPA, notification to HIPDB, SPALS, LSHA, ASHA, Department of Education as well as notification to current employer upon finalization of this order.

Motion was made by Dawn Richard, seconded by Kerrilyn Phillips and unanimously carried, to approve the following applications for **Full or Provisional Speech-Language Pathology and/or Audiology licenses**:

Aurand, Barbara S.	6778	L-SLP	Pentes, Rebecca P.	6782	PL-SLP
Major, Anna Amelia	6783	L-SLP	Radd, Marylene P.	6784	L-SLP

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Motion was made by Verlencia Millet, seconded by Kerrilyn Phillips and unanimously carried, to approve the following applications for a **Speech-Language Pathology Assistant or Provisional Speech-Language Pathology Assistant** licenses:

Washington, Keshla	6779	PL-SLP Asst	Crawford, Brittany	6780	PL-SLP Asst
Stewart, Ariana	6781	SLP Asst			

Motion was made by Kerrilyn Phillips, seconded by Dawn Richard and unanimously carried, to **upgrade** the following licenses:

Cave, Allison R.	6452	L-SLP	Lajaunie, Annie M.	5621	L-SLP
Thames, Sarah E.	6608	L-SLP	Gostl, Jillian C.	6598	SLP Asst
Lingefelt, Sarah	6468	L-SLP	Meche, Ann	6268	L-SLP
Reuter, Meredith	6597	L-SLP	Patin, Julie Mena	6533	L-SLP
Acuna, Nino A.	6551	L-SLP	Rabalais, Natalie Alaina	6401	L-SLP

Motion was made Verlencia Millet, seconded by Dawn Richard and unanimously carried, to **reinstate** the following licenses:

Troxclair, Denise F. Reid	5129	L-SLP	Jones, Kathleen J.	2961	L-SLP
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Motion was made by Kerrilyn Phillips, seconded by Dawn Richard and unanimously carried, to adjourn the meeting at 4:50 p.m.

MINUTES APPROVED BY:

Glenn M. Waguespack, L-AUD
Chairperson

Verlencia Millet, L-SLP
Vice-Chairperson